

Torrance, California
April 18, 1938

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in a special meeting in the Council Chamber, City Hall, Torrance, California, on Monday, April 18, 1938, at 4:30 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, Powell and Tolson. Absent: Councilman: McGuire.

Clerk Bartlett read the call of the meeting, being "for the purpose of adopting a Resolution of Sympathy for Frank R. Leonard and appointing his successor as Acting City Engineer of the City of Torrance and setting forth his salary."

Councilman Hitchcock moved that the Resolution of Sympathy for Frank R. Leonard be adopted. Councilman Powell seconded the motion, which was carried unanimously.

Councilman Hitchcock moved that Leonard J. Young be appointed as Acting City Engineer for the City of Torrance in place of F.R. Leonard, deceased, the salary to be \$225.00 per month. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMAN: McGuire.

At 4:38 p.m., upon motion of Councilman Hitchcock, seconded by Councilman Powell, the meeting adjourned.


City Clerk of the City of Torrance

Approved:


Mayor of the City of Torrance

Torrance, California
April 18, 1938

MINUTES OF AN ADJOURNED REGULAR
MEETING OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, on Monday evening, April 18, 1938 at 7:45 p.m.

Mayor Tolson called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Powell and Tolson. Absent: Councilmen: None.

Mayor Tolson stated that the meeting was called for the purpose of canvassing the returns of the General Municipal Election held April 12, 1938.

The Council proceeded to canvass the returns of the election. Clerk Bartlett opened the absentee ballots and Mayor Tolson read the results as follows:

<u>Name</u>	<u>Precincts</u>	
<u>Councilmen</u>	: 2 : 6 : 7 ; 9 : 11 : 12 : 13 :	Total

<u>Name</u>	<u>Precincts</u>								
	<u>: 2</u>	<u>: 6</u>	<u>: 7</u>	<u>: 9</u>	<u>: 11</u>	<u>: 12</u>	<u>: 13</u>	<u>:</u>	<u>Total</u>
<u>Councilmen</u>									
James E. Hitchcock			2	1	1	1	1		6
Wallace H. Gilbert			1						1
Ondus R. Hill			1	1					2
John V. Murray	1	1			1	1			4
Howard P. Raymond	1	1							2
Joseph M. Wright							1		1
<u>City Clerk</u>									
Albert H. Bartlett	1	1	2	1	1	0	1		7
<u>City Treasurer</u>									
Scott R. Ludlow	1	1	1	1	1	1	1		7
Harriett Leech			1						1

Clerk Bartlett presented and read in full:

RESOLUTION NO. 1182

RESOLUTION DECLARING RESULTS OF GENERAL
MUNICIPAL ELECTION HELD IN THE CITY OF
TORRANCE APRIL 12, 1938.

Councilman Hitchcock moved that Resolution No. 1182 be adopted. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

City Attorney McCall administered the oath of office to City Clerk Bartlett. City Clerk Bartlett administered the oath of office to Councilmen Hitchcock and Murray and City Treasurer, Harriett Leech. They took their respective positions at the Council table.

Mayor Tolson asked Attorney McCall if he had checked the bonds of the City Clerk and City Treasurer, which answer was in the affirmative. Attorney McCall stated further that the bond of the Treasurer was not complete as yet, but would be delivered in due time, and that a binder had been delivered to the City Clerk until such time as the bond is completed.

Councilman Hitchcock moved that all appointive officers be retained in their respective positions for the ensuing year. Councilman McGuire seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Murray, Powell and Tolson. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that Mayor Tolson be retained in office of Mayor for the ensuing year. Councilman Powell seconded the motion. Councilman Hitchcock took the place of the Mayor while the following roll call vote was taken: AYES: COUNCILMEN: Hitchcock, McGuire, Murray and Powell. NOES: COUNCILMEN: None. NO VOTE: Mayor Tolson. ABSENT: COUNCILMEN: None.

Clerk Bartlett read a Resolution of Sympathy for Frank R. Leonard, stating that it had been adopted at a special meeting of the Council.

Mayor Tolson stated that the heads of committees will be appointed at the next regular meeting.

At 8:16 p.m., upon motion of Councilman Hitchcock, seconded by Councilman McGuire, the meeting adjourned.

A. H. Bantel
City Clerk of the City of Torrance

Approved:

Wm. J. Wilson
Mayor of the City of Torrance